

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 - 147

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND ITS PY2011 ANNUAL ACTION PLAN TO INCORPORATE FINAL 2011 FUNDING LEVELS AS PROMULGATED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG), HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), AND EMERGENCY SHELTER PROGRAM (ESG); TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE AND WHEN NEEDED TO REFLECT APPROPRIATE REVENUE SOURCES AND EXPENSES AND TO TRANSFER ANY LOCAL MATCHING FUNDS IF NEEDED; ALL AS MY BE REQUIRED UNDER THE TERMS OF THE AMENDMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County had to submit its PY2011 Annual Action Plan using estimated funding levels because official funding levels had not been announced by HUD at the time for the CDBG, HOME, and ESG Programs; and

WHEREAS, HUD thereafter announced Clayton's actual funding levels for the three programs which were different than the estimated amounts; and

WHEREAS, the official HUD funding amounts increased the CDBG Program allocation by \$24,783, the HOME Program allocation by \$11,718, and decreased the ESG Program allocation by \$285; and

WHEREAS, the PY2011 Annual Action Plan is proposed to be amended to reflect these revised funding levels for the three programs and necessary changes as identified in Attachment A without including any new project; and

WHEREAS, because this amendment is not considered substantial in nature according to HUD and Clayton County requirements, no public comment period is deemed necessary for the amendment; and

WHEREAS, the Board of Commissioners determines it to be in the best interest of Clayton County to adopt the amended PY2011 Annual Action Plan as proposed.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HERBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to adopt the amended PY2011 Annual Action Plan with revised funding levels for the CDBG, HOME, and ESG programs as well as necessary changes as identified herein under Attachment A and reflecting no new project. The Board of Commissioners hereby authorizes the Chairman to execute any documents that would be impacted by this action, and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary and when to reflect appropriate revenue source and expenses, and to transfer any required local matching funds, all as may be required under the terms of the amendment which shall be of the same description as attached hereto.

Section 2. This Resolution shall be effective on the date of its approval by the Clayton County Board of Commissioners.

SO RESOLVED, this the 13th day of September 2011.

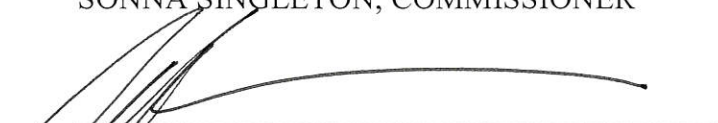
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

(Absent)
WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER

(Absent)
SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK